

**TOWN OF DAVIE
REGULAR MEETING
AUGUST 6, 2014**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:32 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Hattan and Councilmembers Luis and Starkey. Councilmember Caletka was absent. Also present were Town Administrator Lemack, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Vice-Mayor Hattan made a motion, seconded by Councilmember Starkey to excuse Councilmember Caletka's absence. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

III. OPEN PUBLIC MEETING

Jim Moyer from the Salvation Army Adult Rehabilitation Center said they funded operations mostly from donated goods. He stated this was a very sustainable practice as well. Mr. Moyer said they ran a program for adults with drug and alcohol problems.

IV. PRESENTATIONS

1. Sustainable Davie Web Page - Planning and Zoning

Lise Bazinet, liaison to the Town's Agricultural and Environmental Advisory Committee, introduced intern Alyssa White. Ms. White provided a presentation describing the Town's new sustainable web page design and the improvements over the old page.

Mayor Paul requested tabling item 3 until September 3.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to table item 3 to September 3. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

Mayor Paul pulled item 1 from the Consent Agenda.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve the Consent Agenda, less item 1. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

V. APPROVAL OF CONSENT AGENDA

Proclamation

1. Medical Director of the Year 2014 - Dr. Peter Antevy

Resolutions

Parks, Recreation, and Cultural Arts

2. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR AGREEMENT EXTENSION WITH SUPERSPORTS OF BROWARD COUNTY, INC. FOR SPORTS OFFICIATING SERVICES FOR THE TOWN'S YOUTH AND ADULT SPORTS PROGRAMS.
3. **PARK NAMING** - A RESOLUTION OF THE TOWN OF DAVIE, AUTHORIZING THE MAYOR AND COUNCIL MEMBERS TO OFFICIALLY SELECT A PERMANENT PARK NAME FOR DEVINE PARK.

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Utilities

4. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDING THE BID FOR PURCHASE AND DELIVERY OF NSF/ANSI 61 FILTER MEDIA (BID #14-80) TO FLORIDA SILICA SAND COMPANY.

Quasi-Judicial Consent Items

5. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION "SE 14-105, SWS/SUN-BERGERON OFF-SITE PARKING LOT, COLLEGE AVENUE;" AND PROVIDING FOR AN EFFECTIVE DATE. (SE14-105, SWS/SunBergeron, zoned RAC-RTW).
6. **DEVELOPER'S AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH UNIVERSITY ASSOCIATES, LIMITED, TO TERMINATE A DECLARATION OF RESTRICTIONS RELATED TO A 25.24-ACRE TRACT OF LAND KNOWN AS PARCEL "B" OF THE "YOUNG WORLD PLAT;" AND TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA14-170, Young World Plat, zoned RAC-RTW).
7. **SITE PLAN - Site Plan** (SP) 14-119, **David Posnack Jewish Day School**, (5810 South Pine Island Road, zoned CF). (See related item # 12)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. Medical Director of the Year 2014 - Dr. Peter Antevy
Mayor Paul read the proclamation.

Chief Julie Downey said they had taken a chance hiring Dr. Antevy and he had made a significant impact on the Broward County EMS system. The "Antevy System" which he had developed for handling emergency pediatric cases, was being distributed nationally and had received awards and acclamations. Fire Chief John Montopoli said Dr. Antevy had made their new department a seasoned, fine medical provider.

Dr. Antevy said this was a shared award, and thanked Council for their leadership.

Councilmember Luis made a motion, seconded by Councilmember Starkey to approve. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

VII. PUBLIC HEARING

Ordinances - (Second and Final Readings)

8. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2014; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on July 30, 2014. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Starkey - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion carried 5-0).

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

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Vice-Mayor Hattan made a motion, seconded by Councilmember Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - absent; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-0)

9. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 14-47 BRIDGE POINT DAVIE, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: "GENERAL INDUSTRIAL (M-3 COUNTY) DISTRICT" TO "PLANNED INDUSTRIAL PARK (M-3) DISTRICT"; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 14-47 **Bridge Point Davie**, 3501 Burris Road). **{Approved on first reading on July 30, 2014. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Starkey - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion carried 5-0).**

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - absent; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-0)

Quasi-Judicial Public Hearing Items

10. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-146 HOOTEN," AND PROVIDING FOR AN EFFECTIVE DATE. (V 14-146 Hooten, 8231 Southwest 57th Street, zoned R-3).

Mr. Rayson read the resolution by title.

Planning and Zoning Manager David Quigley provided a staff report.

Mr. Hooten, applicant, stated the project would be a positive for the neighborhood.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

Mayor Paul made a motion, seconded by Councilmember Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - absent; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-0)

11. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-178 CUNNINGHAM", AND PROVIDING FOR AN EFFECTIVE DATE (V 14-178 Cunningham, 10320 S.W. 16th Place, zoned R-5).

Mr. Rayson read the resolution by title.

Planning and Zoning Manager David Quigley provided a staff report. He stated objections from the community included questions about the project blocking lines of sight and causing traffic issues. Staff had expressed no safety concerns.

David Cunningham, applicant, said Engineering had reviewed the plans and found no issues.

Mr. Rayson opened the public hearing portion of the meeting.

Rod Feiner, neighbor, said he supported the project.

As no one else spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

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Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - absent; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-0)

12. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-179, DAVID POSNACK JEWISH DAY SCHOOL;" AND PROVIDING FOR AN EFFECTIVE DATE (V 14-179, David Posnack Jewish Day School, 5810 South Pine Island Road, zoned CF). (See related item #7).**

Mr. Rayson read the resolution by title.

Deputy Planning and Zoning Manager David Abramson provided a staff report.

Manny Solofski, representing the applicant, thanked staff for their guidance.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

Vice-Mayor Hattan made a motion, seconded by Councilmember Starkey to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - absent; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-0)

VIII. APPOINTMENTS

13. Committee/Board Vacancies and Appointments

Councilmember Starkey asked that anyone interested in serving on the Youth, Education and Safety Committee contact her or use the Town's website.

IX. COMMITTEE RECOMMENDATIONS

None.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

No discussion.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

MAYOR PAUL

CONCERTS ON THE CORNER. Mayor Paul reminded everyone that the concerts would start on August 14 with Big and Rich. The series would run through November.

THANKS TO FIRE AND RESCUE. Mayor Paul congratulated the department on their annual report, which had been created in-house.

PEACEFUL RIDGE RESCUE. Mayor Paul announced a fundraiser on August 9. She congratulated Vice-Mayor Hattan on her recent horse adoption.

SOROPTIMISTS GOLF TOURNAMENT. Mayor Paul stated the tournament would be held in September.

VICE-MAYOR HATTAN

AUGUST ELECTIONS. Vice-Mayor Hattan reminded everyone to vote in August.

NATIONAL NIGHT OUT. Vice-Mayor Hattan thanked the Police Department and Fire Department for providing all the equipment.

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COUNCILMEMBER STARKEY

OLD DAVIE SCHOOL TEA WITH BARBIE. Councilmember Starkey reported she had participated in the event and been “Presidential Barbie.”

NATIONAL NIGHT OUT. Councilmember Starkey had attended her neighborhood event and enjoyed it.

FDOT MEETING ON PINE ISLAND ROAD WIDENING. Councilmember Starkey said the meeting would be held at 6 pm on August 7 in Council chambers to inform citizens about the project.

COUNCILMEMBER LUIS

8 STREET/FLAMINGO ROAD LIGHT. Councilmember Luis hoped the light would be working before school started.

TOWN PARKS. Councilmember Luis had visited Robbins Park with friends from out of Town and said they were still talking about it.

XIV. TOWN ADMINISTRATOR’S COMMENTS

None.

XV. TOWN ATTORNEY’S COMMENTS

None.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:15 pm.

Approved_____

Mayor/Councilmember

Town Clerk